

MINUTES OF THE NEW CARLISLE – OLIVE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
Special Work Session
March 22, 2016, 6:30 p.m. Eastern Time
408 S. Bray Street, New Carlisle, Indiana 46552

AGENDA

In accordance with IC 5-14-1.5

The Board of Trustees will meet in a special session to discuss lawn care bids, personnel procedure, the library's long range plan, and rainy day fund.

CALL TO ORDER

The meeting was called to order at 6:31 p.m. by President Renee Millar

PRESENT

Renee Millar – President
Steve Vojtko – Vice President
Lisa Mills - Secretary
Marv Larue – Treasurer
Dave Doll – Member
Carol Hesch – Member
Lori Szczypiorski – Member
Lisa Baiz – Director

ABSENT

1. Approval of lawn care bid – Lori Szczypiorski moved to approve the lawn care bid as presented, with Lawnsapes starting April 1 seconded by Marv Larue. Motion carried.
2. Approval of form and procedure for the library director evaluation – Steve Vojtko moved to accept and seconded by Lori Szczypiorski. Motion carried.
3. Approval of proposed Rainy Day fund Appropriation for 2016. Steve Vojtko moved to an appropriation from the Rainy Day Fund, not to exceed \$97,000, seconded by Marv Larue. Motion carried.

ADJOURNMENT

Carol Hesch moved to adjourn at 7:19, Lori Szczypiorski seconded. Motion carried